North Lake Management District

To: Sam Bradt, Dan Burkwald, Jerry Heine, George Miller, and Ted Rolfs

From: Jerry P. Heine

Re: Meeting of the North Lake Management District

Date: Thursday, May 18, 2006

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine

W326 N7050 North Lake Drive

Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Meeting
- 3. Discussion and Motion to Approve Expenditures for the period July 1, 2005 to May 18, 2006
- 4. Final planning for the May 22, 2006 Special Meeting of Property Owners to discuss Monches Dam Project and other major projects of NLMD. This will be an informational meeting only. No actions will be taken at this meeting.
- Other Business
- 6. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton Bonita Zimdars, Clerk, Village of Chenequa County Clerk, Waukesha County Waukesha County Parks and Land Use Editor, Lake Country Reporter Heidi Bunk, DNR Bronson Haase John Muehl John Niebler Bryan Waltersdorf